

Meadow Hills Water and Sewer District Board of Directors-Regular Meeting

Minutes

1/4/2022

Minutes taken by Kim Anderson

Present: Art Kruger, President; Kim Anderson, Secretary; Nick Rodriguez, Vice President; Bob Stanley, Member, Larry Doty, Member

Absent: Nick Rodriguez, Vice President

1. Call to order at 7:08 pm by Art. Meeting is rescheduled from 12/28/21.
2. Public Comment Period
 - a. No comments.
3. Approval of minutes of last session
 - a. Art moved to approve and Bob second. No discussion. Passed unanimously.
4. President Report:
 - a. See Open Issues
5. Treasurer's Report:
 - a. MHWSO Whitefish Credit Union -- \$76,982.03
 - b. MHWSO First Interstate Bank -- \$2092.24
 - c. P&Ls from Bryan Gilbertson made available to Board.
6. Committee Reports:
 - a. All committee functions are handled by the board at large and details when applicable can be found below.

Open Issues

7. Mark and Art will work as co-Project Managers for redundant well including pump house maintenance. Working to set up a project timeline for the completion of the project. See also #8.
 - a. Art connected with Intech to set up pumphouse for wifi. This will allow for modernization of water monitoring/notification of issues and security of the system.
 - b. Mark has been approved to design the tie-in with an official connection Spring '22.
 - c. Mark working with new wellhouse monitoring controls system. Will include with ARPA funds, full redesign.
8. Water right application reviewed and approved by DNRC. Public comment period will be advertised and then final permit issued.
9. Letter formalizing deferred payment arrangement with 355 Meadow Hills Drive will be sent by Art with 2022 being the final year of the exception. Art will draft a letter to provide notice.
10. Water main connection complete with the exception of landscaping restoration at 499 Yodelin Ridge Rd. Bid received and will be scheduled for spring.

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11. WSD secured ARPA funds through Flathead County and the State of Montana. Step 1 of the Application is now due by 11/01/22. More information can be found at <https://flathead.mt.gov/finance/downloads.php>. Mark is putting together bids and scope of work proposals with a target for application to be ready in November. Bob and neighbor Sue Green will lead application process.
12. Deterioration of cinder block around reservoir noted. Review with mason and Mark Munsinger supports not an immediate structural concern as there are 8" of concrete inside that was poured in the 1990's. Potential issues may exist and need to be investigated. Inside of reservoir inspected 10/28/21 and Art is waiting on the full report and remediation options.
13. Art to reach out to Mark to discuss if an easement is needed for the new water main located on the property line of 499 Yodelin Ridge Rd. and 490 Meadow Hills Dr.

New Business

14. Had a power issue at the wellhouse affecting water delivery that was identified and repaired. Water supply was maintained. Issue resolved and closed.

Meeting adjourned at 7:44 pm by Larry. Bob seconds.

Next Meetings

Regular Meeting January 25, 2022 at 6:30 via Google Meet
Strategic Planning Session Postponed New Date TBD